

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

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AGENDA FOR REGULAR BOARD OF DIRECTORS MEETING

Tuesday, October 4, 2016, 7:30 PM

Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

2. ROLL CALL:

Board Members

Tim Tillman, President

Ralph Gorton, Director

Lara Lehmer, Director

Steve Fiant, Director

Chris Johnson, Director

Staff

Brad Hagemann, GM

3. PUBLIC COMMENT:

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only take action on those items specifically listed on the Agenda.

4. CONSENT ITEMS:

These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

A. Approval of Minutes for July 5, 2016 meeting

B. Review and Approval of Warrant Register

C. Financial Report

5. MANAGER'S REPORT:

6. BUSINESS ITEMS:

A. Update/Adoption of District By-Laws: Consider updating By-Laws for the District. Possible Board action.

B. Conflict of Interest Code: Receive report that staff has filed the biennial Conflict of Interest Code. Information Item.

C. Special District Risk Management Authority (SDRMA) Presidents Special Acknowledgement Award: Receive award from SDRMA recognizing that the District has had no paid claims for at least the last five years. Information Item.

- D. District Recommendations for Two Vacant Board of Director Positions:** The County Clerk's Office has determined that no one filed Declarations of Candidacy for TWO four year positions on the District's Board of Directors. Since no one has applied, the Board of Supervisors will appoint a qualified person. The Board of Supervisors seeks the District's recommendations in making these appointments. Refer to the attached August 29, 2016, letter from the County Clerk's office. Possible board action.
- E. Application of Weed Pre-emergent on District Maintained Area:** Follow-up on discussion from July Board meeting regarding applying weed pre-emergent around the loop this fall. Possible board action.
- 7. DIRECTOR/MANAGER COMMENTS:** This is the time for introduction of any items that the Directors may wish to consider for the next meeting or to ask questions of staff.
- 8. ADJOURNMENT**
The next regular meeting will be held on Tuesday, January 3, 2017 at 7:30 pm at the Avila Beach Community Center, 191 San Miguel Street, Avila Beach, California.